

# BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

*A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy*

Yvonne Brathwaite Burke  
Chairperson  
Russel Guiney  
Vice-Chairperson  
Elizabeth A. Cheadle  
Albert Vera

## **Minutes of the Governing Board of the Baldwin Hills Regional Conservation Authority**

**January 19, 2007**

### **I. Call to order**

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by the Vice -Chair acting Chair at 2:05 p.m. on January 19, 2007 at the Community Meeting Room, Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard, Baldwin Hills, California.

### **II. Roll Call**

The roll was called and the following members were present: Michael Bohlke, Elizabeth Cheadle, Albert Vera, and Russel Guiney, Vice-Chairperson. Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; David Myerson; Tom Faughnan; Jonathan Skinner, Board Secretary.

### **III. Public comment on matters within the subject matter jurisdiction of the Authority, but which are not on the agenda.**

No comments were made.

### **IV. Consideration of a resolution authorizing an expenditure with the Baldwin Hills Conservancy of up to \$10,000 from Account (S8C/27950) for consulting services to develop landscaping guidelines within the Baldwin Hills Zoned District.**

The Chair presented this item.

Comments were made by Mr. Edmiston and the Chair.

On motion of Mr. Vera, duly seconded, Resolution No. 07-01 was approved.

### **V. Consideration of resolution approving and authorizing the Executive Officer to execute the Agreement for Engineering Consulting Services with the firm of Evans**

**and Walker for work related to valuation of the mineral reserves in the Baldwin Hills region for land acquisition purposes.**

Mr. Myerson presented this item.

Questions were propounded by Mr. Edmiston.

Comments were made by Mr. Myerson, Mr. Faughnan, and Mr. Edmiston.

On motion of Mr. Vera, duly seconded, Resolution No. 07-02 was approved.

**VI. Closed Session.**

Conference with Real Property Negotiators  
(Government Code Section 54956.8)

It is the intention of the Baldwin Hills Regional Conservation Authority to meet in Closed Session to provide instructions to its real estate negotiators with respect to the proposed purchase of the following property in the Baldwin Hills area of Los Angeles County:

Property: Approximately 54,232 sq feet of vacant land located on Milton Avenue, City of Los Angeles, Assessor's Parcel Numbers 4221-024-010 and 011

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: Authority and Andrew Matyas

Under Negotiation: Price and Terms

The Chair convened the closed session at 2:11 p.m. and discussed Conference with Real Property Negotiators.

The Chair reconvened the open session at 2:18 p.m.

On motion of Mr. Vera, duly seconded, Resolution No. 07-03 was approved.

**VII. Announcement of future meetings and adjournment.**

Comments were made by the Chair, Mr. Edmiston, and Mr. Myerson.

There being no further business, the meeting was adjourned by the Chair at 2:25 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP  
Executive Officer

Yvonne Brathwaite Burke  
Chair